Companies House
— for the record —

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Annual Return

Company Name: **SWG FLOORING LIMITED**

Company Number: **03589110**

Received for filing in Electronic Format on the: **05/07/2006**

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Company Details

Period Ending: **26/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4543

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 10 PERKINS YARD MANSFIELD ROAD DERBY DE21 4AW	**223 BRANSTON ROAD BURTON ON TRENT STAFFORDSHIRE DE14 3BT**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **ANDREA FAIRBRASS**

Address: **8 SAUNDERSFOOT WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH**

Director 1:

Name: **JOHN DAVID FAIRBRASS**
Date of Birth: **13/11/1945**
Nationality: **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Address: **8 SAUNDERSFOOT WAY
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 26/06/2006

Name: **PAUL WILLIAM DUFFIN**

Address: **SMITH COOPER BERMUDA HOUSE CROWN SQUARE**
FIRST AVENUE BURTON UPON TRENT
STAFFORDSHIRE DE14 2TB

Shareholding 2:

45 ORDINARY Shares held as at 26/06/2006

Name: **JOHN DAVID FAIRBRASS**

Address: **8 SAUNDERSFOOT WAY**
OAKWOOD
DERBY
DERBYSHIRE DE21 2RH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**